

**DIRECTORS' MEETING
MONDAY, SEPTEMBER 13, 2004 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- **1.** NEWS RELEASE - RE: Mayor Announces Plans For "Patriot Day-Lincoln Remembers" - (See Release)
2. Response E-Mail from Mark Bowen to Dave Brady - RE: Bond Issue - (See E-Mail)
3. NEWS ADVISORY - RE: Mayor Coleen Seng will have a news conference at 10:00 a.m., Thursday, Sept. 9 at the Veterans Memorial Garden - will discuss the Patriot Day event coming up the evening of Friday, Sept. 10th in the Garden; AND a new StarTran program for low-income residents and hear a report on Union College's annual Project Impact community service day - (See Advisory)
4. NEWS RELEASE - RE: Mayor To Honor Woods Park Donors - (See Release)
5. NEWS RELEASE - RE: Public Invited To Patriot Day Event - (See Release)
6. NEWS RELEASE - RE: StarTran Offers Discounted Rates To Low Income Individuals - Monthly "unlimited ridership" passes available for \$5.00 - (See Release)

II. CITY CLERK

1. Speed Memo brought to Council by City Clerk RE: "Open Mike" portion of September 13th Council Meeting reserved for Wastewater Division to report on the Status of the Trunk Sewer Project in 4th Street - A Public Response to previously stated public concerns.

III. CORRESPONDENCE

A. COUNCIL REQUESTS/CORRESPONDENCE

TERRY WERNER

1. OUTSTANDING Request to **Vince Mejer, Purchasing Agent** - RE: Notice to Bidders #04-110 – Television Equipment (RFI#132 - 6/16/04)

2. OUTSTANDING Request to **Allan Abbott, Public Works & Utilities Director** - RE: Dredging of Williamsburg Lake (RFI#135 - 8/11/04)
- **3. Letter from Judy Anderson to Terry Werner - RE: Use Permit #04002-Application of Cameron Corporation to Develop 112 Dwelling Units at W. Fletcher Avenue & NW 12th/13th Street - (See Letter)
4. OUTSTANDING Request to **Allan Abbott, Public Works & Utilities Director** - RE: 11th & "O" Streets Intersection (RFI#137 - 8/31/04)

GLENN FRIENDT

1. OUTSTANDING Request to ~~Don Herz, Finance~~ /**Dana Roper, Law** - RE: Constituent inquiry regarding the bond issue (RFI#37 - 8/12/04). — **1.) SEE RESPONSE FROM DON HERZ, FINANCE DIRECTOR RECEIVED ON RFI#37 - 8/19/04. – 2.) SEE ADDITIONAL FOLLOW UP RESPONSE TO YOUR RFI#37-9/02/04 FROM DON HERZ, FINANCE DIRECTOR.**
2. OUTSTANDING Request to ~~Public Works /Law /Urban Development~~ - RE: Alley improvements (RFI#38 - 8/16/04). — **1.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#38 - 8/23/04.– 2.) SEE RESPONSE FROM JEFF COLE, URBAN DEVELOPMENT DEPARTMENT RECEIVED ON RFI#38 - 8/26/04.**
3. OUTSTANDING Request to **Allan Abbott, Public Works & Utilities Director/Marvin Krout, Planning Director** - RE: Williamsburg Lake Dredging (RFI#39 - 8/17/04).
- **4. Letter from Glenn Friendt to Carl Eskridge, President, Board of Directors Lincoln Arts Council - RE: His letter dated August 20, 2004 - pleased to see that the Board is taking steps to respond to the letter sent to the Arts Council by the City Finance Director - (See Letter)

JONATHAN COOK

1. OUTSTANDING Request to **Harry Kroos, Public Works & Utilities Department** - RE: Sidewalks (RFI#117 - 8/17/04).

ANNETTE McROY

1. Request to Karl Fredrickson, Public Works & Utilities Department - RE: North 14th Street Improvements (RFI#154 - 9/01/04)
2. Request to Public Works & Utilities Department - RE: W. Adams Street between NW 48th & NW 53rd (RFI#155-9/01/04).-1.)**SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#155 - 9/09/04.**
3. Request to Mayor's Office - RE: Pedestrian & bike travel between the North Bottoms & Belmont commercial area (RFI#156 - 9/01/04)

JON CAMP

1. Material - Lincoln Journal Star Editorial-9/07/04 – RE: If only Fire Dept. could pay its debt - (See Material)

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

- *1. Letter from Mark Leikam, City of Lincoln Keno Auditor - RE: City of Lincoln's level of keno activity - (See Letter)

FINANCE DEPARTMENT/CITY TREASURER

- **1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department, Treasurer of Lincoln, Nebraska - Investments Purchased August 16 thru August 27, 2004.

FIRE DEPARTMENT

- **1. Letter from Fire Chief Spadt to Florafae Schoen - RE: Emergency response to your area - (See Letter)

HEALTH DEPARTMENT

- **1. News Release Information - RE: Bordetella Pertussis - (See Release)
2. NEWS RELEASE - RE: "Your Nose Knows" - Pollen Season information and update. (See Release)

LIBRARY

1. NEWS RELEASE - RE: Celebrate New Picture Book Featuring Lincoln - Janice Harrington to Speak - (See Release)
2. NEWS RELEASE - RE: Discover PAWS UP! FOR READING @ your library! - (See Release)
3. Memo & Library Board Meeting Minutes from Norm Langemach, President, Library Board of Trustees - RE: Defense of Liberty Resolution (04R-232) - (See Material)

PARK S & RECREATION DEPARTMENT

- *1. NEWS RELEASE - RE: Woods Pool To Remain Open Two More Weekends - Cool, wet weather lowers season attendance figures - (See Release)

PERSONNEL

1. Interdepartment Communication Memo from Don Taute - RE: Bills 04-165 and 04R-233 on September 13th, 2004 Council Agenda - (Copy of Memo on file in the City Council Office)

PLANNING

- **1. Material - RE: Street Vacation #04008 - Bill No. 04-156 - Public Hearing: September 13, 2004 - (See Material)
- **2. Letter from Becky Horner to Michael R. Johnson, Olsson Associates - RE: Ellizabeth Park North 1st Addition Final Plat #04079 - (See Letter)
3. Letter from Marvin Krout to W. Cecil Steward, FAIA, President, Joslyn Castle Institute for Sustainable Communities - RE: Letter of Support for Continuation of Flatwater Metroplex Project - (See Letter)
4. Memo from Greg Czaplewski - RE: Street Vacation #04008, follow-up information to Factsheet paragraph 8 - Bill #04-156 - Public Hearing: September 13, 2004 - (See Memo)
5. Letter from Becky Horner to Michael R. Johnson, Olsson Associates - RE: Morning Glory Estates 2nd Addition Final Plat #04063- (See Letter)

PLANNING COMMISSION FINAL ACTION

- *1. Special Permit No. 04034 (Health Care Facility - South 27th Street and Tamarin Ridge Road) Resolution No. PC-00885.

POLICE DEPARTMENT

- **1. Response E-Mail from Joy Citta, Captain Center Team, Lincoln Police Department to Gail Steen - RE: Pink Dots on your Tires downtown -(See E-Mail)

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Response Letter from Allan Abbott to Deborah Cole; and Samuel Wineberg - RE: In response to your formal complaint letter dated June 21, 2004 - 4th Street Trunk Sewer Construction Project Progress Meeting - (See Letter)
- *2. E-Mail from Steve Masters forwarded by Nicole Fleck-Tooze to City Council Members - RE: Service leak near 22nd & R Streets - (See E-Mail)
- 3. Memo from Ken Smith, Parking Manager - RE: Proposed Bill No. 04R-239 - (See Memo)
- 4. Public Works & Utilities ADVISORY - RE: North 48th Street; Cornhusker - Superior - Project #701753 - (See Advisory)

REAL ESTATE DIVISION

- *1. InterOffice Memo from Clinton W. Thomas - RE: Street & Alley Vacation No. 4008 -21st Street between Y Street and the abandoned MoPac RR right-of-way - (See Memo)

WEED CONTROL AUTHORITY

- 1. Combined Weed Program - City of Lincoln - August 2004 Monthly Report.

C. MISCELLANEOUS

- *1. E-Mail from Jason Faulkner - RE: Repeal Patriot Act -(See E-Mail)
- *2. Faxed Material from Mary Rauner - RE: Object statement: To Repeal Lincoln City Ordinance Number 04-123, Also known as Lincoln Smoking Regulation Act, And Return The Law To How It Existed On June 1st, 2004 - (See Material)

- *3. E-Mail from Stephen H. Johnson - RE: 48th & “O” Street Project - (See E-Mail)
- *4. E-Mail from Jim Chambers, Senior Vice President-Financial Consultant RBC Dain Rauscher - RE: 48th & “O” Street Project - (See E-Mail)
- *5. E-Mail from William & Cheryl Ross - RE: Special Permit No. 04035 - development of the Andrea’s Court Community Unit Plan - (See E-Mail)
- **6. E-Mail from David Nelson, Change Control Manager, MDS Pharma Services, Inc. - RE: Possible suggestion to generate revenue - (See E-Mail)
- **7. E-Mail from William Kerschner - RE: Thank you for brining smokefree air to Lincoln! - (See E-Mail)
- **8. E-Mail from Shirley A. Ritter - RE: Ballot with smoking ban -(See E-Mail)
- **9. E-Mail from Lee Chaplin - RE: Auditor - (See E-Mail)
- **10. Letter from Joe & Teri Sloup - RE: Andrea’s Court Community Unit Plan-Special Permit #04035 - 32 townhouse units and church - (See Letter)
- **11. E-Mail from Stu & Denise Essman - RE: Andrea’s Court Community Unit Plan, Special Permit #04035 - (See E-Mail)
- **12. E-Mail from Stan Kuta - RE: Our NW Highlands Assn. Appreciated their efforts and probing questions to bring out our concerns - (See E-Mail)
- **13. E-Mail from Robert Converse - RE: Special Permit # 04035 - (See E-Mail)
- **14. Letter & Material from Michael Kane - RE: His Supplemental Security Income (SSI) payment checks - (See Material)
- **15. E-Mail from Dave Brady - RE: Bond Issue - (See E-Mail)
- **16. Letter from Terry Bundy, LES - RE: Writing to let you know that the Omaha Public Power District (OPPD) will soon announce a project that is likely to be of interest to you and other area residents - (See Letter)
- **17. Letter from Barbara L. Poppe - RE: Go Cart on city streets , on public sidewalks, darting between cars & vehicles - N. 58th Street - (See Letter)
- 18. E-mail from Robert Doulas RE: Concerns regarding the pedestrian traffic control devices at various intersections in Lincoln (especially along “O” Street) in relation to the elderly, the handicapped and visually impaired population in our City.

19. Letter from Sandra McNiff - RE: The cat leash law - (See Letter)
20. E-Mail from Wendy Weiss - RE: Defense of Liberty resolution - (See E-Mail)
21. E-Mail from Tom Duden, Human Resources/Facilities Manager Design Data Corporation - RE: 14th & Old Cheney Road intersection - (See E-Mail)
22. E-Mail from Cindy Jones - RE: Patriot Act - (See E-Mail)
23. E-Mail from David A. Peters - RE: Defense of Liberties - (See E-Mail)
24. E-Mail from Michael Baker - RE: Patriot Act Resolution - (See E-Mail)
25. Letter from Marie Eliker, Charlene Lauer & Arlene Dreckus - RE: The Service of Lincoln-StarTran Handivan - (See Letter)
26. Letter from Michael James, President, Woods Park Neighborhood Association - RE: The Woods Park land conversion - (See Letter)
27. E-Mail from William Ross - RE: Andrea's Court Community Unit Plan - (See E-Mail)
28. Letter & Material from Martha Hunter, President, League of Women Voters of Lincoln-Lancaster County - RE: Defense of Liberty Resolution 04R-232 - (See Material)
29. Letter & Motions-To-Amend from Mark A. Hunzeker, For the Firm, Pierson/Fitchett Law Firm - RE: 04R-212 Special Permit 04011 Boulder Ridge Community Unit Plan AND 04-213 Appeal from Planning Commission Approval of Boulder Ridge Community Unit Plan - (See Material)
30. Letter from Sharon Meints - RE: Opposed to closing Old Cheney Street and putting an interchange at Pioneers Blvd. - (See Letter)
31. E-Mail from Robin Hoffman - RE: West Highlands Blvd.- the City needs to keep the weeds mowed-When can we expect to have the boulevard mowed? -(See E-Mail)
32. E-Mail from Amy Birky - RE: The Patriot Act - (See E-Mail)
33. E-Mail from Tim Johnson - RE: Defense of Liberty Resolution - (See E-Mail)
34. E-Mail & Material from Duane Wendelin, Acting President Sunset Acres Neighborhood Association - RE: Andrea's Court Community Unit Plan - Special Permit #04035 - (See Material)

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM AUGUST 30, 2004.**

****HELD OVER FROM SEPTEMBER 6, 2004.**